

Mayor Mary Cooper called the meeting to order at 7:00 p.m. Also present were Councilmembers Robert Jurca, Guy Pfalzgraff and Bill Seuell, along with City Manager Joe Kerby and City Attorney Mike Schottelkotte. Absent was Ed Sisson. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

Pledge of Allegiance

The Mayor led everyone present in the Pledge of Allegiance.

Changes to the Agenda

There were none.

Minutes

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Jurca to approve the minutes of June 15, 2010 regular meeting as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

Bill Raley, 935 Pioneer Road, congratulated staff for the wonderful flowers at the Bill Heddles Recreation Center.

Linda Sanchez, 670 West Apple Drive, executive director of the Delta Area Chamber of Commerce, thanked the City of Delta for the support with Ride the Rockies and Deltarado Days.

Appointment of a Commissioner to the Delta Housing Authority Board

Mayor Cooper stated that there was only one applicant for the Delta Housing Authority Board. She also stated that Kay Carlquist is the applicant and that she has previous experience on the board as a Council representative.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Seuell to appoint Kay Carlquist to the Delta Housing Authority Board. All in favor, motion carried.

Participation in the Upcoming November Election

The Clerk explained that previously staff and Council had discussions regarding participating in the November election. She stated that the deadline to notify the Delta County Clerk and Recorder that the City would like to participate is approaching. Ms. Nelson advised that at this time staff needs a formal motion to proceed with notifying the Delta County Clerk and Recorder that the City wishes to participate in that election.

It was moved by Councilmember Jurca and seconded by Councilmember Seuell to approve the City of Delta to participate in the November 2010 coordinated election. All in favor, motion carried.

Public Hearing: Special Events Permit Application; Hospice and Palliative Care of Western Colorado

The Mayor closed the regular meeting and convened a public hearing.

The Clerk reported that Hospice and Palliative Care of Western Colorado has submitted an application for a special events permit. She stated that the application is complete and all fees have been paid. A sign notifying the public of this hearing was posted for the 10 days as required by law and the Clerk's office has not received any comments.

Councilmember Pfalzgraff questioned what parts of the recreation center are to be licensed.

The Clerk stated that they are requesting the gym to be licensed as well as the aerobics room.

The Mayor called for public comment and when there was none she closed the public hearing and reconvened the regular meeting.

Regular Meeting, Delta City Council, July 6, 2010 (Cont.)

Public Hearing (cont.)

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Jurca to approve the special events permit application for Hospice and Palliative Care of Western Colorado for September 11, 2010. All in favor, motion carried.

Public Hearing: Special Events Permit Application; Knights of Columbus Grand Mesa Council 02731

The Mayor closed the regular meeting and convened a public hearing.

The Clerk again reported that a special events permit application has been submitted by the Knights of Columbus Grand Mesa Council 02731 for Deltarado Days on July 16th and 17th, 2010. The application is complete and all fees have been paid. She explained that the application was turned in late to be processed earlier. However, she stated that the State is willing to process this application as quickly as possible if the paperwork is sent over night to them.

It was moved by Councilmember Seuell and seconded by Councilmember Jurca to approve the special events permit application for Knights of Columbus Grand Mesa Council 02731 for July 16th and 17th, 2010. All in favor, motion carried.

Various Liquor License Renewals

The Clerk stated that City Market, Walmart and El Tapatio have submitted liquor license renewals. She also stated that the applications are all complete and all fees have been paid. The Police Department has recommended renewal.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Jurca to approve the liquor license renewals for City Market, Walmart and El Tapatio. All in favor, motion carried.

Replacing Pool Pak and Filtration Systems

Recreation and Culture Director Wilma Erven reported that at a work session previously there was discussion to proceed with replacing the pool pak and filtration system at the Bill Heddles Recreation Center. This replacement would cover the main pool and tot pool. She is requesting Council to proceed with contacting architects to put out RFPs and ultimately put the project out to bid. She stated that this is an unbudgeted item; however, there are funds in the reserve to cover the project.

Councilmember Pfalzgraff questioned what the approximate cost could be.

Ms. Erven stated that anywhere from \$300,000 to \$500,000 depending on how they can utilize the current piping and duct work.

Councilmember Pfalzgraff commented on the life of the system.

Councilmember Seuell questioned on the inspection of the current piping.

Ms. Erven reported that all the piping and duct work will be inspected.

Councilmember Jurca questioned how long the process may take once the bids come in. He stated that the pool will have to be closed for a period of time.

Ms. Erven stated that she hopes no longer than two weeks.

Mayor Cooper stated that she has received some citizen comments stating they believe this is the best to proceed with fixing what is there now.

It was moved by Councilmember Jurca and seconded by Councilmember Pfalzgraff to approve City staff to begin the process of getting the RFP and ultimately the bids for replacing the pool pak and the filtration systems for the main pool and the tot pool. All in favor, motion carried.

Regular Meeting, Delta City Council, July 6, 2010 (Cont.)

Council Bill #2, 2010; First Reading
Update to the Flood Damage Prevention Codes

Council Bill #2, 2010

AN ORDINANCE OF THE CITY OF DELTA, COLORADO,
MODIFYING VARIOUS PROVISIONS OF CHAPTER 15.56 OF
THE DELTA MUNICIPAL CODE CONCERNING FLOOD
DAMAGE PREVENTION

was read by the Clerk.

Community Development Director Glen Black stated that Federal Emergency Management Agency (FEMA) has been updating the flood damage prevention. He presented Council with the flood insurance study and the flood insurance rate map that FEMA has been working on to update. He explained the update is to make this available digitally.

Councilmember Seuell questioned if the flood plane has moved.

Mr. Black stated that there are some areas that have changed. The river has shifted paths over the years. He also stated that they hope to have funds available for FEMA to come back and actually restudying and have better accuracy. This current project was not scoped out to do that kind of study. It was only to make things available digitally.

Mr. Black explained that FEMA did go through the City's code and updated them. The ordinance outlines the recommendations. Mr. Black also explained the changes. He also explained that there is a six month waiting period and the municipalities must adopt the changes in the code before the effective date.

City Attorney Michael Schottelkotte recommended a change on page 4 changing the wording "dated August 19, 2010" to "bearing an effective date of August 19, 2010".

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Jurca to adopt Council Bill #2, 2010 with the recommended changes of on first reading. Roll call vote: Councilmembers Pfalzgraff aye, Seuell aye, Jurca aye and Cooper aye. Motion carried.

City Attorney Comments

There were none.

City Manager Comments

City Manager Joe Kerby stated that Colorado Association of Municipal Utilities (CAMU) will be here next week for their annual meeting.

Utilities Director Fay Mathews presented Council with the schedule for the conference and invited Council to attend.

Mr. Kerby stated that this will be Mr. Mathews' last CAMU summer conference and will be recognized for his years of service as a representative for the City of Delta.

Mr. Kerby reported that Bresnan Communication has submitted a letter stating they have sold to Cablevision. He stated that he will be following up with the letter with the City Attorney for the process in which they need to follow.

He reminded Council of an upcoming presentation from Club 20 regarding the ballot measures.

Mr. Kerby stated that Downtown Colorado Inc. and DOLA have a partnership in which the City can apply for a grant to help with a downtown assessment. He explained the assessment and how the program works.

Mr. Kerby commented on the ballot measures. He stated that a citizen from Montrose County has prepared a worksheet on how the measures could affect special districts and the impacts they may have. He has recommended to Susan Hansen to complete this type of spreadsheet for Delta County.

Regular Meeting, Delta City Council, July 6, 2010 (Cont.)

City Manager Comments (cont.)

There was discussion regarding scheduling a few work sessions on various topics. The following were scheduled:

- July 13th at 5:30pm, Council Chambers to discuss the truck route.
- July 27th time and location to be determined to follow up with the retreat Council had with the City Manager previously.

Mr. Kerby also reported that Glen Black, Linda Sanchez and he will be out of the office on July 9th attending a conference with Downtown Colorado, Inc.

Councilmember Comments

Councilmember Pfalzgraff stated that he will be out the first meeting in August. He also commented on the CML conference as well as the municipal quarterly meeting.

Councilmember Seuell reported attending a Region 10 meeting.

Mayor Cooper also commented on the CML conference.

The meeting was adjourned at 7:39 p.m.

\s\ Jolene E. Nelson
Jolene E. Nelson, City Clerk